

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007 — Agenda Item VI

Resolution No. 07-100

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ADOPTING THE CITY OF LOS ANGELES CODE OF CONDUCT EFFECTIVE JANUARY 1, 2007, WITH RESPECT TO ALL AGREEMENTS MRCA MIGHT ENTER INTO WITH THE CITY OF LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Mountains Recreation and Conservation Authority shall continue to operate and provide services to the Los Angeles community.
1. FINDS that adoption of a code of conduct is needed to contract with the City of Los Angeles and its funding sources.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated July 12, 2007.
4. AUTHORIZES the adoption of the City of Los Angeles Code of Conduct effective January 1, 2007, with respect to all agreements the Mountains Recreation and Conservation Authority might enter into with the City of Los Angeles; Said adoption will remain in effect unless amended by a future Board Resolution.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2007.

Date:

Executive Officer